



CITY OF SAN JOSE, CALIFORNIA

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SAN JOSE ELECTIONS COMMISSION

Fred de Funiak, Chair
Michael Smith, Vice Chair
Jang Badhessa

SAN JOSE ELECTIONS COMMISSION REGULAR MEETING

**April 9, 2008
5:30 P.M.**

**200 E. SANTA CLARA STREET
SAN JOSÉ, CA 95113**

City Hall Wing - Room W242

ORDER OF BUSINESS

I CALL TO ORDER

II APPROVAL OF MINUTES

A. March 10, 2008

III REPORT OF THE CHAIR

A. Resignation of Commissioner Ventura (deFuniak)

IV DISCUSSION ITEMS

A. Status Report by Independent Investigator Roberto Rivera (Rivera)

B. Update on Elections Audit Consultant (Attorney/Clerk)

TO ARRANGE AN ACCOMMODATION UNDER THE AMERICANS WITH DISABILITIES ACT TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (408) 535-1265 OR (408) 294-9337 (TTY) AT LEAST 48 HOURS BEFORE THE MEETING.

C. Discussion regarding elections of Chair and Vice Chair on commissions (SJMC Section 2.08.070).

D. Discussion regarding Instant Run-Off Voting (Attorney/Clerk)

E. Discussion relating to the attorney representative on the Elections Commission and consideration of a recommendation to the City Council that the membership provisions of the ordinance establishing the Elections Commission be amended to delete the requirement that one member of the Commission be an attorney-at-law.

F. Update on June 2008 Municipal Election (Clerk)

V MEETING SCHEDULE – The next Regular Meeting is scheduled for Wednesday, May 14, 2008 at 5:30 p.m.

VI PUBLIC COMMENT

VII ADJOURNMENT